



1895-96

**Act of Incorporation**

....AND....

**By-Laws**

....OF THE....

**Board of Trade**

**London, Ont.**



# OFFICERS OF THE BOARD OF TRADE

LONDON, - - ONTARIO,

1895-6.

JNO. BOWMAN, President.      A. B. GREER, Vice-President.

J. A. NELLES, Secretary-Treasurer.

## **Council.**

JOHN MARSHALL,	A. W. PORTE,
W. J. REID,	M. MASURET,
JNO. MCCLARY,	T. H. SMALLMAN,
JNO. CAMPBELL,	A. M. SMART,
JNO. BLAND,	WM. YATES,
F. S. JARVIS,	J. W. LITTLE.

## **Arbitration Board.**

J. D. SAUNBY,	T. R. PARKER,
J. MATTINSON,	S. STEVELY,
A. BECK,	P. POCKOCK,
D. W. BLACKWELL,	J. H. GINGE,
C. H. ELLIOTT,	L. H. INGRAM,
D. S. PERRIN,	JAS. A. KENNEDY.

## **Board of Examiners**

JNO. SUTHERLAND,	W. J. SAUNBY,
J. S. PEARCE,	C. B. HUNT,
J. D. SAUNBY.	

## **Western Fair Representatives.**

JNO. BOWMAN,	F. S. JARVIS,
WM. YATES,	JNO. BLAND,
J. W. LITTLE,	A. B. GREER,
W. J. REID.	

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ANNO VICESIMO-NONO ET TRICESIMO

## VICTORIÆ REGINÆ.

CAP. LXXVI.

An Act to incorporate the Board of Trade of the City of London.

*[Assented to 15 August, 1866.]*

**W**HEREAS the Honorable Elijah Leonard, the Honorable Preamble.  
John Carling, Walter Simson, Charles Hunt, C. P. Smith, Frederick Rowland, Charles J. Hope, Frank Smith, W. C. Menzies, Andrew Cleghorn, E. W. Hyman, Robert Reid, Lewis Leonard, David Farrar, Henry Strathey, Thomas Churcher, and others hereinafter named, resident in the City of London, have, by their petition to the Legislature represented that they have associated themselves together for some time past, for the purpose of promoting such measures as they have deemed important, towards developing the general trade and commerce of this Province, and the City of London in particular, and have further represented that the said Association would be more efficient in its operations should an Act of incorporation, conferring certain powers on them and their successors, be granted; and whereas it is expedient that the prayer of the said petition should be granted. Therefore Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

**1.** The said, the Honorable Elijah Leonard, the Honorable Incorporation.  
John Carling, Walter Simson, Charles Hunt, Charles P. Smith, Frederick Rowland, Charles J. Hope, Frank Smith, W. C. Menzies, Andrew Cleghorn, E. W. Hyman, Robert Reid, Lewis Leonard, David Farrar, Henry Strathey, Thomas Churcher, with Thomas Whan, John McIntosh, John Beattie, Thomas Wilson, H. Waterman, Charles Dunnett, A. T. Chapman, W. Wallace, Andrew Chisholm, John Alanson, D. Carrie, Edmund Beltz, and such other persons, residents of the City of London, as are or shall be associated with the persons above

Corporate  
name and  
general powers.

Proviso: real  
property limited.  
Proviso: as to  
corporate powers.

Application of  
funds.

Domicile and  
services of pro-  
cess.

Council, of whom  
to consist.

named for the purposes of this Act, in the manner hereinafter provided, and their successors, shall be and are hereby constituted a body politic and corporate, by the name of the "London Board of Trade," for the purposes mentioned in the preamble, and may, by that name, sue and be sued, implead and be impleaded, answer and be answered, defend and be defended, in all courts of law and equity, and all other places whatsoever, in all manner of actions, suits, complaints, matters and causes whatsoever, and by that name they and their successors shall have perpetual succession and may have a common seal, and the same may make, alter and change at their will and pleasure; and they and their successors by their corporate name shall have power to purchase, take, receive hold and enjoy, any estate whatsoever, real or personal, and alienate, sell, convey, lease or otherwise dispose of the same, or any part thereof, from time to time, and as occasion may require, and other estate, real or personal, to acquire instead thereof; Provided always that the clear annual value of the real estate held by the said Corporation, at one time, shall not exceed five thousand dollars; and provided also, that the said Corporation shall not have or exercise any corporate powers whatsoever, except such as are expressly conferred on them by this Act, or may be necessary for carrying the same into effect, according to its true intent and meaning.

2 The funds and property of the said Corporation shall be used and applied to and for such purposes only as may be calculated to promote and extend the lawful trade and commerce of this Province generally, and of the City of London in particular, or as may be necessary to attain the objects for which the said Corporation is constituted, according to the true intent and meaning of this Act.

3 The usual place of meeting of the said Corporation shall be held to be the legal domicile thereof; and service at such place of any notice or process of any kind addressed to the said Corporation, shall be held to be sufficient service of such notice or process on the corporation.

4 For the management of the affairs and business of the said Corporation there shall be a Council, to be called "The Council of the Board of Trade," which shall, from and after the first election hereinafter mentioned, consist of a President, Vice-President, a Secretary, and twelve other members of the said Corporation, and shall have the powers and perform the duties hereinafter mentioned and assigned to the said Council.



5. The said Walter Simson shall be President, the said Frank Smith shall be Vice-President, the said Thomas Churcher, the Secretary, and the said W. C. Menzies, A. Cleghorn, E. W. Hyman, E. Beltz, A. T. Chapman, Chas. Hunt, Charles James Hope, Robert Reid, L. Leonard, Thomas Whan, David Farrar, D. Currie, and H. Strathey, the other members of the Council, until the first election to be had under the provisions of this Act; and the Council hereby appointed shall, until the said election, have all the powers assigned to the Council by this Act.

First President,  
V. President and  
the members of  
the Council.

Powers.

6. The members of the said Corporation shall hold a general meeting every three months, that is to say, on the last Friday in January, April, July, and October, at some place within the City of London, of which notice, naming the time and place, shall be given by the Secretary of the Council for the time being, at least three days previous to such meeting, through one newspaper or otherwise as may be thought necessary by the said Council; and at the general meeting on the last Friday in the month of April, the members of the said corporation present, or a majority of them, shall then and there elect in such a way as shall be fixed by the by-laws of the Corporation, from among the members of the corporation, one president, one vice-president, and the secretary, and twelve other members of the Council, who, with the president, vice-president, and secretary, shall form the Council of the said Corporation, and shall hold their offices until others shall be elected in their stead, at the next general meeting in the month of April, as aforesaid, or until they shall be removed from office, or shall vacate the same under the provisions of any By-laws of the Corporation; Provided always, that if the said election shall not take place on the last Friday in the month of April, as aforesaid, the said Corporation shall not thereby be dissolved, but such election may be had at any general meeting of the said Corporation, to be called in the manner hereinafter provided, and the members of the Council in office shall remain members until the election shall be had.

General meetings  
and election of  
president and  
members of the  
Council.

Proviso: in case  
of failure of elec-  
tion.

7. If any member of the said Council shall die or resign his office, or be absent for four months continuously, from the meetings of the said Council, it shall be lawful for the said council, at any meeting thereof, to elect a member of the said Corporation, to be a member of the said Council in the place of the member so dying or resigning or being absent, and such new member shall be so elected by a majority of the members of the

Filling vacancies.



said Council present at any meeting of the same, in case there is a quorum present at such meeting, and the member so elected shall hold office until the next annual election and no longer, unless re-elected.

Majority to have full powers.

8. At any annual or general meeting of the said Corporation, whether for the purpose of electing members of the Council or for any other purpose, a majority of members present at such meeting, shall be competent to do and perform all acts which, either by this Act, or by any by-law of the said Corporation, are or shall be directed to be done at any such general meeting.

Retirement of Members.

9. Any member of the said Corporation intending to retire therefrom or resign his membership, may at any time do so, upon giving to the Secretary, in writing, ten days notice of such intention, and discharging any lawful liability which may be standing upon the books of the said Corporation against him at the time of such notice.

Making By-laws for what purposes.

10. It shall be lawful for the said Corporation, or the majority of them present at any general meeting, to make and enact such by-laws, rules and regulations for the government of the said Corporation, providing for the admission and expulsion or the retirement of members, and for the management of its Council, officers and affairs, and for the guidance of the board of arbitrators hereinafter mentioned, and all other by-laws in accordance with the requirements of this Act or the laws of this Province, as such majority shall deem advisable; and such by-laws shall be binding on all members of the said Corporation, its officers and servants, and all other persons whomsoever lawfully under its control; provided that no by-law shall be made or enacted by the said Corporation without notice in writing thereof having been given by one member and seconded by another member at a previous general meeting, and duly entered in the books of the said Corporation as a minute of the said Corporation.

Proviso: notice of proposed By-laws.

Who may become members of the corporation and how.

11. Each and every person then resident in the City of London, and being or having been a merchant, trader, mechanic, manager of a bank, or insurance agent, shall be eligible to become a member of the said Corporation: and at any general meeting of the said Corporation it shall be lawful for any member of the said Council or of the said Corporation, to propose any such person as aforesaid as a candidate for becoming a member of the said Corporation, and if such proposition shall be carried

by a majority of two-thirds of the members of the said Corporation then present, he shall thenceforth be a member to all the obligations which the other members possess or are subject to; provided always, that any person not being a merchant or trader, mechanic, manager of a bank, or insurance agent, shall be eligible to become a member of the said Corporation in manner aforesaid, in case such person shall be recommended by the Council of the Board of Trade at any such meeting.

Proviso: as to members not being traders, &c.

**12.** It shall be lawful for the said Council, or a majority of them, by a notice inserted in one or more newspapers published in the said City of London, one day previous to the said meeting or by a circular letter signed by the Secretary of the said Corporation, to each member and mailed one day previous to the said meeting, to call a general meeting of the said Corporation for any of the purposes of this Act.

Special general meetings.

**13.** It shall be competent to the said Council to hold meetings from time to time, and to adjourn the same when necessary, and at the said meetings to transact such business as may, by this Act or by the by-laws of the Corporation, be assigned to them; and such meetings of the Council shall be convened by the Secretary at the instance of the President, or upon the request of any two members of the Council, and the said Council shall, in addition to the powers hereby expressly conferred on them, have such powers as shall be assigned to them by any by-law of the Corporation, except only the power of enacting or altering any by-law or admitting any member, which shall be done in the manner provided for by this Act, and no other; and any five or more members of the Council, lawfully met (and of whom the President or Vice-President shall be one; or, in case of their absence, any five or more members lawfully met), shall be a quorum, and any majority of such quorum may do all things within the powers of the Council; and at all meetings of the said Council and at all general meetings of the Corporation, the President, or in his absence the Vice-President, or if both be absent, any member of the Council then present who may be chosen for the occasion, shall preside, and shall in all cases of equality of votes upon any division, have a casting vote.

Meetings of the Council.

Powers.

Quorum.

Who to preside.

Casting Vote.

**14.** It shall be the duty of the said Council, as soon as may be after the passing of this Act, to frame such by-laws, rules and regulations, as shall seem to the said Council best adapted to promote the welfare of the said Corporation called for the

Council to frame By-laws.

purposes of this Act, and to submit the same for adoption at a general meeting of the said Corporation called for that purpose, in the manner hereinbefore provided.

Recovery of Subscriptions, &c.

**15.** All subscriptions of members due to the said Corporation, under any by-law, all penalties incurred under any by-law, by any person bound thereby, and all other sums of money due to the said Corporation, shall be paid to the Secretary thereof, and in default of payment, may be recovered in any action brought in the name of the said Corporation, and it shall only be necessary in such action to allege that such person is indebted to the said Corporation in the sum of money, the amount of such arrearage, on account of such subscription, penalty or otherwise, whereby an action hath accrued to the said Corporation by virtue of this Act.

Proof in such case.

**16.** On the trial or hearing of any such action, it shall be sufficient for the said Corporation to prove that the defendant, at the time of making such demand, was or had been a member of the said Corporation, and that the amount claimed by such subscription, penalty or otherwise, was standing unpaid upon the books of the said Corporation.

Meetings of Council to be open.

**17.** The meetings of the members of the Council shall be open to all members of the said Corporation who may attend at the same, but who shall take no part in any proceedings thereat; and minutes of the proceedings at all the meetings, whether of the said Council or the said Corporation, shall be entered in books to be kept for that purpose by the Secretary of the said Corporation; and the entry thereof shall be signed by the President of the said Council, or such other person who at the time shall preside over any such meeting; and such books shall be open at all reasonable hours to any member of the said Corporation, free from any charge.

Record thereof.

Board of arbitration.

**18.** At the same time and times as are hereby appointed for the election of the said Council, and in the same manner, it shall be lawful for the members of the said Corporation to elect from their number twelve persons, who shall form a Board, which shall be called "The Board of Arbitration," and any three of whom shall have power to arbitrate upon and make their award in any commercial case or difference which shall be voluntarily referred to them by the parties concerned; and whenever any such parties shall agree to bind themselves by bond or otherwise, to submit the matter in dispute between them to decision of the said Board of Arbitrators, such submis-

sion shall be understood to be made to any three members of said Board, or by virtue of any general rules adopted by them, or under any by-law of the said Corporation touching the consideration of any cases so submitted, be appointed to hear, arbitrate and decide upon the case or cases so submitted to them, and such decision shall be binding upon the said Board and the parties making the submission; and any such submission shall be according to the form set forth in the schedule to this Act, or in words to the same effect.

Powers.

Form of submission.

19. The several members of the said Board of Arbitration shall, before they act as such, take and subscribe before the President or Vice-President of the said Corporation, an oath that they will faithfully, impartially and diligently, perform their duties as members of the said Board of Arbitration, and this oath shall be kept among the documents of the said corporation.

Members to be sworn.

20. Any member of the Council of the said Corporation may at the same time be a member of the said Board of Arbitration.

Members of Council may be arbitrators.

21. The three members appointed to hear any case submitted for arbitration, as aforesaid, or any two of them, shall have full power to examine upon oath (which oath any one of such three members is hereby empowered to administer) any party or witness, who, appearing voluntarily before them, shall be willing to be so examined, and shall give their award thereupon in writing, and their decision, or that of any two of them, given in such award, shall bind the parties according to the terms of the submission and the provisions of this Act.

Powers for hearing cases.

Award.

22. From and after the passing of this Act it shall be lawful for the Council of the said Corporation to appoint five persons to constitute a Board of Examiners for the City of London, for the year commencing on the first day of September then next, and ending on the thirty-first day of August following, to examine applicants for the office of inspector of flour and meal, or of any other article subject to inspection, and for the said Council to do all such other acts, matters and things, connected with the inspection of flour and meal, or any other article, and have as full power and be subject to the same conditions as those conferred upon and required of the Councils of the Boards of Trade, by virtue of the Act chapter forty-seven of the Consolidated Statutes of Canada; and the said examiners and inspector shall also be subject to all the conditions, re-

Board to appoint board of examiners of inspectors.

quirements, oaths, matters and things (touching their offices) set forth the in said Act.

Oaths and affirmations.

**23.** Any person who may by law, in other cases make a solemn affirmation instead of taking an oath, may make such solemn affirmation in any case where by this Act an oath is required; and any person hereby authorized to administer an oath, may, in such case as aforesaid, administer such solemn affirmation; and any person who shall willfully swear or affirm falsely, in any case where an oath or solemn affirmation is required or authorized by this Act, shall be guilty of willful perjury.

Her Majesty's right saved.

**24.** Nothing in this Act shall affect any rights of Her Majesty, Her Heirs or Successors, or any party or person whomsoever, such rights only excepted as are herein expressly mentioned and affected.

Public Act.

**25.** This Act shall be deemed a Public Act.

## SCHEDULE.

*Form of a Submission to the Board of Arbitration.*

Know all men that the undersigned \_\_\_\_\_ and the undersigned (*if there be more parties, that is, more separate interests, mention them*), having a difference as to the respective rights of the said parties, in the case hereunto subjoined, have agreed and bound themselves under a penalty of \_\_\_\_\_ dollars, to perform the award to be made by the Board of Arbitration of the Board of Trade of the City of London, in the case aforesaid, under the penalty aforesaid, to be paid by the party refusing to perform such award to the party ready and willing to perform the same.

In witness whereof the said parties have hereunto set their hands and affixed their seals at the City of London, on the day of \_\_\_\_\_ A.D., 18 \_\_\_\_\_

A.B.,	[L.S.]
C.D.,	[L.S.]
E.F.,	[L.S.]

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FORM OF OATH.*To be taken by members of the Board of Arbitration.*

I swear that I will faithfully, impartially and diligently perform my duty as a member of the Board of Arbitration of the Board of Trade of the City of London; and that I will in all cases in which I shall act as arbitrator, give a true and just award, according to the best of my judgment and ability, without fear, favor or affection, of or for any party or person whomsoever. So help me God.



## BY-LAWS

FOR THE

## Board of Trade for the City of London

As Amended and Adopted August 29, 1890.

## ELECTION OF MEMBERS.

I. Section 11 of the Act of Incorporation shall be held to define who may become members of the Corporation.

II. Candidates, on signing the formal application provided for the purpose, may be proposed at any meeting of the Council, or general meeting, or special general meeting of the Board; but in all cases candidates must be proposed by a member of the Board and seconded by another member.

III. The election of candidates shall be by ballot at the next general or special general meeting of the Board that may be held after the nomination of the candidate, and the election shall be carried by a majority of two-thirds of the members then present.

IV. Immediately after the election of a candidate, the Secretary shall notify him, by circular, of his election, and so soon as he has paid his fees for the current year, or portion of year, he shall receive a copy of the by-laws at the expense of the Corporation, and shall have, at the next meeting and thereafter, all the rights, and be subject to all the obligations which the other members may possess or are subject to, and thereafter the regular payment of his fees shall entitle him to membership.

Any member neglecting to pay his fees shall not be entitled to vote, when in arrears, at any meetings of the Board or take part in the proceedings at any meeting until he has paid all arrears of his fees. Should, however, the candidate be elected at any meeting after the annual meeting in any year, he shall be required to pay only for that year as follows: If elected during the quarter commencing the 1st of July, fee to be three-quarters of annual fee; if during the quarter commencing

ing on the 1st of October, to be half the annual fee, and if during the quarter commencing the 1st of January, fee to be one-quarter the annual fee.

V. Section 9 of the Act of Incorporation shall be held to be the proper proceedings for any member to take who may wish to resign his membership.

The by-laws of the Dominion Board of Trade shall be the Rules of Order for governing the proceedings of this Board; the business shall be proceeded with in the order set forth in the Rules hereinafter defined.

VI. In addition to the general regular meetings prescribed in section VI of the Act of Incorporation, there shall be a special general meeting of the Board held on the last Friday in February, March, May, June, August, September, November and December.

VII. Any number of members who may desire to associate themselves together in a Trade Branch with a view of promoting more effectively the interest of any particular trade, may, with the permission of the Council, previously obtained, form themselves into such Trade Branch.

(b) Every address to the Council, on the part of members desiring to associate themselves together in a Trade Branch, shall be brought before the next meeting of the Council, which will, after considering the special circumstances of each case, determine, or not, whether it is expedient to authorize the formation of such Trade Branch, and the time for which any authorized Trade Branch shall continue.

(c) A register shall be kept of the names of the members enrolled from time to time in the various branches.

(d) Each Trade Branch shall elect annually a chairman and may also elect a deputy chairman, and may fill up any vacancy that may arise from time to time in the office of Chairman or Deputy Chairman.

(e) Each Trade Branch may elect a Committee from among its own members for the purpose of consulting on, and promoting matters relating to its own branch of trade.

(f) The Chairman or Committee of any Branch shall be entitled to bring any matter relating to the trade of their Branch under the special attention of the Council in the first instance, and afterwards of the Board at a general meeting.

(g) No resolution of any Branch shall have force as binding the Board until confirmed by the Council or Board.

(h) Such Trade Branches duly authorized and constituted may, for their governance, frame, from time to time, such by-laws and rules, and may amend the same, in the same manner as is provided for the Board of Trade, and may come under such obligations as to the regulation of matters in dispute between them or any of them, as may to them seem meet, and the said rules or by-laws, having first received the sanction of the Council, shall have the same binding force and effect upon the members who may subscribe to the same, as the by-laws of the Board of Trade.

(i) Such Trade Branches may also appoint secretaries and treasurers from among themselves, or of the officers of the Board, and may assess themselves for the payment of any lawful expenses incurred in the promotion of matters in connection with their particular trade or business.

Rule I.—1st. The reading of the minutes of the last meeting, and amendment or approval of the same ;

2nd. Presentation of petitions and communications ;

3rd. Reports of Standing Committees ;

4th. Reports of Select Committees ;

5th. Unfinished business of preceding meeting.

6th. New business.

Rule II.—If a Chairman is appointed, he shall only preside until the arrival of the President or Vice-President.

Rule III.—Unless there be a quorum of five members present, no business can be transacted.

Rule IV.—All questions relative to the priority of business shall be decided without debate.

Rule V.—The President, Vice-President, or Chairman shall preserve order, and shall decide all questions of order, subject to appeal to the Board.

Rule VI.—The President, Vice-President, or Chairman may vote with the other members on all questions,—and any question on which there is an equality of votes shall be deemed negatived.

Rule VII.—After the question having been put from the chair, all members present shall vote thereon, unless excused by the Board, or except such as are directly interested, and shall keep their seats until the votes are taken.

Rule VIII.—When two or more members rise at the same time, the President, Vice-President, or Chairman, shall name the member who is first to speak.

Rule IX.—When the President, Vice-President, or Chairman is called upon to decide a point of order, his decision shall be final, except by appeal to the Board. All questions shall be put in the order in which they are moved. And it shall be the duty of the President, Vice-President or Chairman, whenever he shall conceive that a motion which he has received and read may be contrary to those rules, to apprise the Board thereof immediately before the question on such motion is put. After the question is finally put from the chair no member shall speak thereto, nor shall any motion be made until after the result is declared; and the decision of the chair as to whether the question has been finally put shall be conclusive.

Rule X.—A member, being called to order, shall immediately sit down, unless permitted to explain; if there be no appeal, the decision of the chair shall be final; but if the member appeal from the decision of the chair, the Board shall decide the case without debate.

Rule XI.—Any member may of right require the question under discussion to be read for his information any time during the debate, but not so as to interrupt a member while speaking.

Rule XII.—No member shall speak beside the question in debate, nor shall he in any manner interrupt the proceedings of the Board, or any member who is speaking.

Rule XIII.—No member other than the one proposing a question or motion (who shall be permitted to reply when all the members chosen to speak shall have spoken), shall speak more than once on the same question without leave of the Board, except in explanation of a material part of his speech, which may have been misconceived; but then he is not to introduce any new matter.

Rule XIV.—Every member, previous to his speaking, shall rise from his seat, and respectfully address himself to the President, Vice-President, or Chairman; he shall confine himself strictly to the matter under discussion, and shall sit down as soon as he is done speaking.

Rule XV.—No motion shall be put or debated unless the same be seconded; when seconded, it shall be stated by the President, Vice-President or Chairman before debate; and

every such motion, except a motion to adjourn, shall be reduced to writing.

Rule XVI.—After a resolution is stated by the President, Vice-President or Chairman, it shall be deemed in possession of the Board, but may, by permission of the Board, be withdrawn at any time before decision or amendment.

Rule XVII.—When a blank is to be filled up, and different sums or times are proposed, the question shall be taken first on the largest sum or the longest time; and when a question is under debate, the only motions in order shall be: 1st, to adjourn; 2nd, the previous question; 3rd, to lay on the table; 4th, to postpone indefinitely; 5th, to adjourn to a certain day; 6th, to refer; 7th, to amend.

Rule XVIII.—A motion to adjourn the Board shall be always in order, except—1st, when a member is in possession of the floor; 2nd, when the yeas and nays are being called; 3rd, when the members are voting; 4th, when it has been decided that the previous question shall be taken; and a motion to adjourn simply cannot be amended, but a motion to adjourn to a given day may be, and is open to debate.

Rule XIX.—When the previous question is moved and seconded, it shall be in this form: Shall the main question be now put? If this be carried, all proposed amendments and all further motions and debates shall be excluded.

Rule XX.—A motion to lay a question on the table simply, is not debatable; but a motion to lay on the table and publish or any other condition, is subject to amendment and debate.

Rule XXI.—A motion to refer to a Standing Committee shall take precedence of a similar motion for a Special Committee; and a motion for commitment until it is decided, shall preclude all amendments of the main question.

Rule XXII.—A motion to amend an amendment shall be in order, but to amend an amendment to an amendment, shall not be entertained. An amendment modifying the intention of a motion shall be in order, but an amendment relating to a different subject shall not be in order. The paragraph to be amended shall first be read as it stands, then the words proposed to be struck out and those to be inserted, and finally the paragraph as it would stand if so amended.

Rule XXIII.—A question may be reconsidered at any time during the same meeting, and when once made and decided in the negative, shall not be received before the next meeting of

the Board; and no question shall be re-considered more than once, nor shall a vote to re-consider be re-considered.

Rule XXIV.—The Standing Committees of the Board shall be appointed by the Board annually, on entering on the duties of their office,—1st, Finance Committee; 2nd, By-Law Committee; 3rd, Printing Committee.

Rule XXV.—The Secretary of the Board shall duly record in a book, all minutes or resolutions; decisions and other proceedings of the Board, entering therein all accepted reports, orders, and resolutions; shall notice reports, memorials, and other papers submitted to the Board only by their titles, or a brief description of their purport; but all accepted reports shall be entered at length.

#### ARBITRATION FEES.

The fees for arbitration under the sanction of the Board shall be as follows:

For each award under \$ 250.....	\$ 6 00
“ from \$ 250 to 500.....	10 00
“ “ 500 to 1,000.....	12 00
“ “ 1,000 to 1,500.....	18 00
“ “ 1,500 to 2,500.....	25 00
“ “ 2,500 to 5,000.....	50 00
“ “ 5,000 and upwards.....	50 00

For matters not involving pecuniary transactions, the fees to be charged in proportion to the time and trouble, and referred, if objected to, to the Council, and on cause being shown to the satisfaction of the Council, the fees of the arbitrators may be increased as may seem to them just and reasonable.

The Secretary, upon receiving the award from the arbitrators, shall notify the parties who may have a matter under arbitration, of the amount of the fees; and on receipt of the same, the award will be delivered them.

These fees shall be paid to the Secretary for the benefit of the sitting members as arbitrators, and in addition, the Secretary shall be entitled to \$2 for each case submitted.

If, after a decision has been given by the Council, the defendant in such case shall still continue to refuse to submit his case to the Board of Arbitrators for their decision such determination on his or their part shall be considered a flagrant



breach of the Constitution and By-Laws of the Board, and shall be deemed sufficient grounds for suspension or expulsion from the Board; provided always, that such expulsion shall be decided on, after the decision of the Council shall have been submitted to a general meeting of the Board, and the same agreed to by a two-thirds vote of all the members present—due notice having been first given to the party or parties that such meeting will be held, when an opportunity will be given them of being heard, either in person or by counsel.

It shall be the duty of the Secretary, immediately after the Board have passed a resolution for the expulsion of any member, to inform such member of their decision, in writing, and forward to him at same time a copy of said resolution, and also to take necessary steps to prevent such member from partaking in any way of the privileges of the Board.

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